

The Village of Bible Hill Regular Monthly meeting was held on November 20, 2012 in the Village Office, 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 8:05 pm.

**Call to Order**

Chair Burke  
Deputy Chair Van Kroonenburg  
Commissioner McLean  
Commissioner McLeod

Regrets: Commissioner MacCormick

Staff: Solicitor S. England  
Clerk and Treasurer Christianson  
Recording Secretary Curry

In Attendance: L. Kerwin, Truro Daily News  
Bible Hill Fire Chief D. Mellish  
Deputy Fire Chief S. MacDonald  
11 Bible Hill Firefighters

**Approval of the Minutes of  
October 16, 2012**

*Moved by McLean  
Seconded by McLeod*

*"That the minutes of October 16, 2012 be approved as  
presented."*

*Motion carried.*

**Review and Approval of  
Agenda, Call for New or Other  
Business**

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the agenda be approved."*

*Motion carried.*

The Chair welcomed those present at the meeting.

**Miscellaneous Business  
Including Delegations**

There was no miscellaneous business or delegations scheduled for this meeting.

**Business Arising out of the  
Minutes**

**Commission in Committee Report**

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the Village of Bible Hill sign the contract with the Chignecto  
Central Regional School Board to hire the new After School  
Program Coordinator."*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the Village of Bible Hill transfer \$350,000 from Operating Fund to Operating Reserve, \$125,000 from Operating Fund to Capital Reserve, \$57,500 from Operating Fund to Fire Reserve, and \$9,250 from Operating Fund to Maintenance Reserve."*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the Village of Bible Hill amend their mileage rate to .4287 cents per km in accordance with current Province of Nova Scotia rates."*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the Village of Bible Hill purchase three Bunker Suits from Cuming's Fire & Safety at the cost of \$4,545 plus HST in accordance with the recommendations of the Fire Chief."*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the Village of Bible Hill purchase a Thermal Imaging Camera from Nova Fire Equipment at the cost of \$11,500 plus HST in accordance with the recommendations of the Fire Chief."*

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the Village of Bible Hill purchase a 10x20 Frame Tent from MacFarland's at the cost of \$2,615 plus HST."*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the Village of Bible Hill begin the process to request cost sharing with the County of Colchester on a crosswalk project at the corner of Village Line Avenue and Pictou Road by writing a*

*letter to County Council."*

*Motion carried.*

#### **BHFB Industrial Washer Extractor**

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the Village of Bible Hill purchase Industrial Washer Extractor as requested by the Fire Brigade from RaITech at a price of \$7,973 plus HST."*

*Motion carried.*

The Commission discussed this purchase again and it was decided that the Chair would write a letter to the Bible Hill Fire Brigade outlining their concerns. They would also like to see a machine that has a print out of the results of each washing. In the letter from Chair Burke, concerns regarding the use of this washing machine were outlined: inspections must be done after each wash to ensure there are no rips or tears that would damage the integrity of the bunker suits, specific soap is required to maintain the condition of the suits, and specific water temperature is of utmost importance.

*Moved by McLeod  
Seconded by Van Kroonenburg*

*"That the Village of Bible Hill Chair write a letter to the Brigade expressing their concerns with this purchase."*

*Motion carried.*

#### **Guest Drive Storm Water Project**

##### Project 1 (2012-2013)

*Moved by McLean  
Seconded by McLeod*

*"That the Village of Bible Hill will go ahead with the necessary repairs to the outfall to be done on the Guest Drive Storm Water Project by engaging TR Petroleum at a cost of approximately \$30,000 + HST."*

*Motion carried.*

Project 2 (2013-2014)

Cleaning of pipes - The Village of Bible Hill will consider the cleaning of pipes in the existing storm line under the Recreation Park as a priority to put in the budget for the next fiscal year 2013-14. This will be to clean out corrosion and calcium buildup currently in the pipes.

Project 3 (2014 - 2015)

The Village of Bible Hill will be getting estimates for repairing longitudinal cracks in 900mm line, repairing longitudinal cracks in 600mm line, grouting the displaced joint, and upgrading manholes. This will hopefully work into a infrastructure project and will be looked at in the 2014-15 fiscal year.

Ongoing

The Village would like to have additional information on the monitoring infiltration that is currently being done by Dillon Consulting. The Clerk will check into this with Dillon.

**Holy Well Park**

The Clerk reported that the construction of the berm at Holy Well Park has been completed. Landscaping by sodding and seeding with hay over the seed should both be completed next week. The Village will also be replacing a section of fence that was removed for the construction of the berm and will be getting estimates on this work.

**Landscaping Reinstatement**

Additional landscaping work to be done by the Bible Hill Garden Club to the flower beds will be done in the spring.

**In Camera Committee of the  
Whole**

*Moved by McLean  
Seconded by McLeod*

*"That the Regular Monthly Meeting be adjourned to an In  
Camera Committee Meeting of the Whole."*

*Motion Carried.*

At 7:15 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole adjourned back to the Regular Monthly Meeting at 7:50 pm.

*Moved by McLean  
Seconded by McLeod*

*"That the Village of Bible Hill delete the term "best value" from the current Purchasing Policy."*

*Motion carried.*

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the Village of Bible Hill proceed with the legal agreement with Mr. H.D. Boyce for the reprinting of his booklet, as approved by the Village's Solicitor, for the 60<sup>th</sup> Anniversary celebrations."*

*Motion carried.*

*Moved by McLeod  
Seconded by Van Kroonenburg*

*"That the Village of Bible Hill give authority to the Clerk to negotiate with Scotia Pool on the continuation of their support to Scotia Pool until September 30<sup>th</sup>, 2013."*

*Motion carried.*

**Review of Correspondence**

There were no items of correspondence noted for this meeting.

**Reports of Commissioners**

**Environmental Services Report**

Commissioner McLean reported on events she had attended on behalf of the Village. She also gave details from last week's presentation by Mr. Evans of CBCL on the storm sewer system that was recently installed at the Bible Hill Recreation Park.

**Protective Services Report & Fire Brigade Report**

Deputy Chair Van Kroonenburg gave the fire brigade report.

**Recreation Services Report**

Commissioner McLeod gave updates on recreation programs happening in the Village including upcoming Christmas events, the hiring of the new After School Program Coordinator who will be starting on Monday, November 26<sup>th</sup>. He also reported on the recent and very successful RNS Conference that was held in Truro. It was noted that it was very well organized. Bible Hill's Recreation Director was co-chair of the committee organizing this year's conference.

**Transportation Services Report**

Commissioner MacCormick sent her regrets to the meeting.

**Clerk's Report**

The Clerk did not have a report this evening.

**Chair's Report**

The Chair reported on events and meetings that he had attended on behalf of the Village.

**Accounts**

*Moved by Van Kroonenburg  
Seconded by McLeod*

*"That the accounts be approved for payment"*

*Motion carried.*

**New Business**

There were no items of New Business.

**Adjournment**

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the November 20, 2012 Regular Monthly Meeting of the Village of Bible Hill be adjourned."*

*Motion carried.*

The meeting adjourned at 8:05 pm.

Chair Burke

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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